

Agro Tech Foods Limited

5th October, 2018

The Manager,
BSE Limited,
Floor 25, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ph. No. 022- 22721233 / 22721234
Fax No. 022-22723121 / 22721072

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ph.No.022- 26598100 / 26598101
Fax No. 022-26598237 / 26598238

Codes: BSE Scrip code 500215, Co. code 1311
NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sirs,

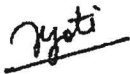
Sub: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 40(10) of the SEBI (LODR) Regulations, 2015, we enclose herewith a Certificate dated 4th October, 2018 issued by a Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be filed with the Stock Exchanges for the half year ended 30th September, 2018.

This is for your information and Records.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited



JYOTI CHAWLA
COMPANY SECRETARY

Encl: a/a

ATFL an affiliate of
ConAgra
Foods
Food you love

TUMULURU KRISHNA MURTY
B.com, B L, FCA, FCS
TUMULURU & COMPANY
COMPANY SECRETARIES

"ANASUYA"
C-66 Durgabhai Deshmukh Colony
Ahobil Mutt Rd, Hyderabad-500 007
TELE: 040-27428904,040-27427803
Mobile : 098493 84829/09391087255
Email: tkm_hyderabad@yahoo.co.in
mrtumulurk@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED (*half year ended March / September 2018*)**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **AGRO TECH FOODS LIMITED** maintained by **Karvy Computershare Private Limited (*name of the RTA*)** pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **AGRO TECH FOODS LIMITED (*name of the company*)** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on (*March / September 2018*).

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For TUMULURU & COMPANY
COMPANY SECRETARIES

PARTNER

Tumuluru Krishna Murty
Partner
FCS. 142
CP.No.1293

Date : 04.10.2018
Place : Hyderabad